

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, June 7, 2010, with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Chairman Wiley called the meeting to order at 4:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-160

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #10-160
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Closed Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with two added items. In Closed Session, an Industrial Development Matter and in Open Session, the Granting of an Access Easement.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items.

Supervisor Lee moved, seconded by Supervisor Vaughan to approve the Consent Agenda. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meetings of May 17, 2010.

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #73, in the amount of \$200.00, Journal Voucher 75, in the amount of \$10,563.00, and Budget Amendment Resolution # 10-161, in the amount of \$126,881.20; Fund #017 – Journal Voucher #9, in the amount of \$3,508.00 and Fund #075 – Journal Voucher #7, in the amount of \$2,809.93, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 7, 2010 in the amount of \$879,801.35

Approval of Payroll for May 31, 2010 in the amount of \$327,202.52

In Re: Public Hearing

Mr. Whittington addressed the Board of Supervisors and recommended that they go into Public Hearing to solicit public comments concerning a School Board Appointment for Election District One and the Proposed FY2011 Budget.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: School Board Appointment – Election District One

Mr. Whittington stated that an upcoming appointment to the School Board for Election District One was due and that the current appointee was Ms. Jennifer Moore who's term would end on June 30, 2010.

Chairman Wiley asked if there were anyone present who wished to address the Board to be considered for nomination of the appointment.

Ms. Jennifer Moore addressed the Board and thanked them for the opportunity of serving on the School Board for the past four years and that she would like to be considered once again to serve the community.

In Re: Proposed FY2011 Budget

Mrs. Brenda Parson, Director of Finance, addressed the Board and reviewed the Proposed FY2011 Budget. She stated that the General Revenues and Expenditures totaled \$14,378,281, Solid Waste Expenditures and Revenues totaled \$950,990, Capital Project Revenues and Expenditures totaled \$5,699,200, and the School Revenue and Expenditures totaled \$30,394,555.

Chairman Wiley asked if there were anyone present who wished to speak in favor or opposition of the proposed FY2011 Budget.

Martha Swenson, Commissioner of the Revenue, addressed the Board of Supervisors and stated that she received a notice from DMV notifying her office that it would be charged a fee for data downloads. She explained the data that her office would need to download and requested approval of the funding to be added to line item number 3170 to be paid to DMV.

Mr. Timothy Puryear addressed the Board of Supervisors and requested funding in the amount of \$6,000. He stated that when the Board decided not to fund the organization for the next fiscal year, it was sending a message to the teens that they were not worthy of the funding and that it was the cause of the teens becoming pregnant when it decided not to fund the organization. Mr. Puryear also introduced some of the teens and gave them the opportunity to speak with the Board of Supervisors and request that the funding be approved.

In Re: Regular Session

Mr. Whittington stated that staff recommended that the Board return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: School Board Appointment

Mr. Whittington stated that action would not be taken on the School Board Appointment tonight but the appointment would be on the next agenda for action.

In Re: FY2011 Budget

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the FY2011 Budget along with approving the request for additional funding for the Commissioner of the Revenue. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Barbie A.W. Roundtree – Homeless Intervention Program Grant Certification Resolution #10-162

Ms. Roundtree addressed the Board of Supervisors stating that the Improvement Association had been administering the Homeless Intervention Program in Greenville County for a number of years. She stated that this year the Improvement Association had assisted 30 families to help maintain housing. Ms. Roundtree stated that the Resolution was support to help continue operating the program for another year.

Mr. Whittington read the following Resolution into record.

RESOLUTION #10-162
HOMELESS INTERVENTION PROGRAM RESOLUTION

WHEREAS, the Commonwealth of Virginia, Department of Housing and Community Development has issued a competitive application and requested applications under the Homeless Intervention Program; and

WHEREAS, assistance is needed to effectively and adequately address the housing needs of low-income and homeless persons served by the Greenville County; and

WHEREAS, a Homeless Intervention Program application for a grant under this Program has been prepared; and

WHEREAS, the Greenville County Board of Supervisors authorizes the County Administrator to act on behalf of the Greenville County and will sign all necessary documents required to complete the grant transaction.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors authorizes The Improvement Association to apply for and accept the grant and enter into a grant agreement with the Department of Housing and Community Development and perform any and all actions and responsibilities in relation to such Agreement.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-162. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mr. Cornell Hines addressed the Board of Supervisors and requested that the Board consider honoring Boards and Commissions members who had served on a Board for 20 years or more.

Mr. Elton Broadnax addressed the Board of Supervisors and stated that he felt that the Coalition for Delayed Parenthood Program had been overlooked and wanted to affirm the comments given by Mr. Puryear and the teens. He requested favorable consideration of funding the program.

In Re: Resolution #10-163 – Virginia Retirement System

Mrs. Alice Whitby, Human Resource Specialist, addressed the Board of Supervisors stating that the Virginia General Assembly passed legislation creating a separate retirement plan for any employee hired after July 1, 2010. She stated that the plan consisted of the employer paying for the employee up to 5% of the employee portion and currently Greensville County and the Water and Sewer Authority paid the entire amount for each employee. Mrs. Whitby requested that the Board of Supervisors and the Water and Sewer Authority continued to pay the employee entire portion of the retirement plan.

RESOLUTION #10-163

**Authorization to Pick-up the Employee's Contribution to VRS Under #414(h) of the
Internal Revenue Code for Plan 2 Employees for Greenville County Board of Supervisors-
55140**

WHEREAS, the Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 (hereafter referred to as "Plan 2 Employees"). The legislation stipulates that Plan 2 Employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code #414 (h) on a pre-tax basis; and

WHEREAS, the legislation allows certain employers, including the Greenville County Board of Supervisors, to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 – June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of VA Code #51.1-700 et seq. nor shall they be considered salary for purposes of VA Code #51.1-100 et seq.; and

WHEREAS, the Greenville County Board of Supervisors desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to 5 percent of creditable compensation; and

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

NOW, THEREFORE, IT IS HEREBY RESOLVED that effective the first day of July, 2010, the Greenville County Board of Supervisors shall pick-up member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to 5 percent of creditable compensation subject to the terms and conditions described above; and

BE IT FURTHER RESOLVED that such contributions, although designated as member contributions; are to be made by the Greenville County Board of Supervisors in lieu of member contributions; and

IT IS FURTHER RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the picked-up contributions made by the Greenville County Board of Supervisors directly instead of having them paid to VRS.

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve paying the 5% portion of the new retirement plan. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-164 USDA – Solid Waste Collection Services

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the current solid waste collection system for Greenville County presented many challenges for staff and residents of the County. She stated that Staff requested authorization to apply for funds through the United States Department of Agriculture to implement a new collection system which would be more efficient and a safer method of collection. Mrs. Slate also requested that the County Administrator, Mr. K. David Whittington, be authorized to sign and submit the appropriate documents for the submittal to USDA. She requested approval of the following Resolution.

RESOLUTION #10-164
USDA GRANT – SOLID WASTE COLLECTION SERVICES

WHEREAS, the currently solid waste collection system for Greenville County presents many challenges for the staff and residents of Greenville County; and

WHEREAS, it is projected that changing the system to a more efficient and safer method of collection may cost up to \$2,400,000; and

WHEREAS, it is projected that 20 new jobs will result from the implementation of this project, of which 19 will benefit low and moderate-income persons.

NOW THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors wishes to apply for funds through the United States Department of Agriculture to implement the new collection system.

NOW THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal to USDA.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-164. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commissions Appointments

1. Crater District Health Advisory Board – An At-Large Appointment for a term of four years

Chairman Wiley opened the floor for nominations of an individual to serve on the Crater District Health Advisory Board.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to re-appoint Martha Dodd to serve on the Board for a term of four years beginning July 1, 2010 until June 30, 2014. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Crater Planning District Commission – An At-Large Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Crater Planning District Commission.

Supervisor Lee moved, seconded by Supervisor Ferguson, to re-appoint Mr. K. David Whittington to serve on the Board for a term of four years beginning July 1, 2010 until June 30, 2014. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

3. District 19 Community Services Board – An At-Large Appointment for a term of three years.

Chairman Wiley opened the floor for nominations of an individual to serve on the District 19 Community Services Board.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to re-appoint Mr. Lance Forsythe to serve on the Board for a three year term beginning July 1, 2010 until June 30, 2013 Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

4. Greenville/Emporia Welfare Board – A One Board Member Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Greenville/Emporia Welfare Board.

Supervisor Lee moved, seconded by Supervisor Vaughan, to re-appoint the Honorable Michael W. Ferguson, to service on the Board beginning July 1, 2010 until June 30, 2014. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

5. Meherrin Regional Library Board – An At-Large Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Meherrin Regional Library Board.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to re-appoint the Honorable Dr. Margaret T. Lee to serve on the Board beginning July 1, 2010 until June 30, 2014. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Supervisor Lee moved, seconded by Supervisor Ferguson, to defer the appointment of an individual to fill the unexpired term of Mr. Fred Clarke from July 1, 2010 until June 30, 2012.

6. Southside Regional Jail Authority, a Three Board Appointees and County Administrator for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Southside Regional Jail Authority.

Supervisor Lee moved, seconded by Supervisor Vaughan, to re-appoint K. David Whittington, Honorable Peggy R. Wiley, Honorable Michael W. Ferguson and Sheriff James Edwards, Jr. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

7. Transportation Safety Commission, Election District Appointments for a term of two years.

Chairman Wiley opened the floor for nominations of individuals to serve on the Transportation Safety Commission.

Supervisor Ferguson moved, seconded by Supervisor Lee, to re-appoint Mr. Cornell Hines (ED1), Mr. Eddie Moore (ED1), Mr. Samuel High (ED2), Mr. Len Hobbs (ED2), Mr. James S. Hill (ED3), Mr. Francis B. Drummond (ED3), Mr. Wayne Fetko (ED4), and Mr. George Carter (ED4). Voting aye: Supervisors Ferguson, Lee,

Vaughan and Chairman Wiley.

8. Industrial Development Corporation – An At-Large Appointment for a term of one year.

Chairman Wiley opened the floor for nominations of an individual to serve on the Industrial Development Corporation.

Supervisor Lee moved, seconded by Supervisor Ferguson, to appoint Mr. Edward Low of 300 Cifers Lane, Emporia, VA beginning July 1, 2010 until June 30, 2011. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

9. Planning Commission – an Election District Appointment

Chairman Wiley opened the floor for nominations of an individual to fill the unexpired term of Mr. James E. Ewing on the Planning Commission representing Election District Three.

Supervisor Lee moved, seconded by Supervisor Ferguson, to appoint Mr. Lofton Allen of 205 Shore Drive, Emporia, VA beginning July 1, 2010 until April 19, 2012. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions. There was none.

In Re: Granting of Access Easement

Mr. Whittington stated that the County Attorney, Russell Slayton, requested that the Board of Supervisors authorize an Access Easement on property owned by Ms. Evelyn Moore. He stated that Ms. Moore had issues trying to refinance her house and had dedicated some property to the County. Mr. Whittington stated that Ms. Moore had problems with the bank and needed access to cross her driveway to have access to the public road.

Supervisor Ferguson moved, seconded by Supervisor Lee, to grant the Access Easement. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adjournment

There being no further business, Supervisor Lee moved, seconded by Supervisor Ferguson, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Honorable Peggy R. Wiley, Chairman

K. David Whittington, Clerk